

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, MARCH 10, 2009**

I. Call meeting to Order at 7:30 p.m.

- A. Official Meeting Notice
- B. Roll Call

C. Approval of the Town Board Minutes for February 10, 2009 and Special Town Board Meeting March 3, 2009.

D. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List

B. Resolution Correcting Street Name - Lakeview

C. Conditional Use Application to construct a Telecommunications Tower with a related Equipment Cabinet to be located at 4627 CTH P, West Bend. Owners of property Ralph & Bonnie Hensen, 629 Highland View Drive, West Bend, Applicant Jim Weinmann from US Cellular, 2310 Mall St., New London. Tax Key T9-0007-B, 28.80 Acres, Section 1, Zoned M-1 Manufacturing.

D. Final CSM for one 5-acre lot out of a 24.94 acre parcel for George F. Garbade Trust, 4240 Sherman Rd., Slinger. Zoned A-1 Agriculture. Tax Key T9-0691-00Z. Section 21.

E. Business Use application for Daniel Pliss, 1425 W. Wisconsin Ave., Elm Grove, to operate a drive-thru / sit in a coffee shop to be located at 4350 Hwy 60, Slinger, on property owned by Luay Ahmad, 4160 LLC, 4350 Hwy 60, Slinger. Tax Key T9-0603-00A. Section 16. Zoned B-1 Business.

F. Review of Business operations for Bechtel Landscaping, 4455 Hwy 144, Slinger.

G. Land Division Planning Map for one 5-acre lot out of a 23.6 acre parcel for Peter and Jeri Gerner, 4239 Old Homestead Dr., West Bend. Zoned A-1 Agriculture. Tax Key T9-0072-00B Section 4.

H. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 13.02 to change definition of Livestock Unit to exclude small numbers of poultry and rabbits when determining how many animals may be kept on a property.

I. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 4.00 to include outdoor boilers, furnaces or stoves as a conditional use.

J. Ordinance 9-02 Amending the Zoning Map after Rezoning had been approved on May 13, 2008 at the Town Board Meeting.

K. Town of Polk Multi-Jurisdictional Comprehensive Plan.

L. State of Wisconsin Contract for Salt Bids for 2009.

M. Appointments for Board of Review.

N. Virchow Krause 2008 Audit.

V. Financial

A. Treasurer's Report dated March 10, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review - Fax from Rob Schmidt Washington Co. Emergency Management dated 2/19/09 and fax from Lisa Meinholz regarding Salt Contracts dated 2/17/09.

1. Fire Department Report - Jackson Fire Report - January 2009.

2. Slinger Fire Department Report for 2008.

B. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20090310.wpd